



**MINUTES OF THE MEETINGS OF THE  
PUBLIC FINANCE AUTHORITY, WATER UTILITY AUTHORITY,  
HOUSING SUCCESSOR, SUCCESSOR AGENCY  
AND CITY COUNCIL**

**April 28, 2016**

**1. CALL TO ORDER**

Mayor Moore called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

**Members present:** Councilmembers/Directors: Sarno, Trujillo, and Zamora, Mayor Pro Tem/Vice Chair Rounds and Mayor Moore.

**Members absent:** None

The City Clerk announced that the Members of the Public Financing Authority and Water Utility Authority receive \$150 for their attendance at meetings.

**PUBLIC FINANCING AUTHORITY**

**3. CONSENT AGENDA**

**Monthly Reports**

- a. Monthly Report on the Status of Debt Instruments Issued through the City of Santa Fe Springs Public Financing Authority (PFA)

**Recommendation:** That the Public Financing Authority receive and file the report

It was moved by Council Member Zamora, seconded by Council Member Trujillo, approved Item No 3A by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

**WATER UTILITY AUTHORITY**

**4. CONSENT AGENDA**

**Monthly Reports**

- a. Monthly Report on the Status of Debt Instruments Issued through the Water Utility Authority (WUA)

**Recommendation:** That the Water Utility Authority receive and file the report.

b. Status Update of Water-Related Capital Improvement Projects

**Recommendation:** That the Water Utility Authority receive and file the report.

It was moved by Mayor Pro Tem Rounds, seconded by Council Member Zamora, approved items 4A and 4B by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

**CITY COUNCIL**

**5. CITY MANAGER REPORT**

Thaddeus McCormack City Manager provided an update on the 73 million settlement. He noted that Water Well No. 1 is planned to be replaced.

**6. CONSENT AGENDA**

**Approval of Minutes**

a. Minutes of the April 14, 2016 City Council Meeting

**Recommendation:** That the City Council:

- Approve the minutes of the April 14, 2016, meeting as submitted.

It was moved by Council Member Trujillo, seconded by Council Member Zamora, approved the minutes of the April 14, 2016 City Council Meeting, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

**PUBLIC HEARINGS**

**7. An Ordinance of the City of Santa Fe Springs to amend Section 130.05 of Chapter 130 of Title 13 of the City Municipal Code relating to vehicles, skateboards and scooters on public property.**

**Recommendation:** That the City Council:

- Open the Public Hearing and receive any comments from the public; and
- Waive further reading and introduce Ordinance No. 1072 which amends section 130.05 of Chapter 130 of Title 13, titled "Vehicles, Skateboards and Scooters on Public Property" to the Santa Fe Springs Municipal Code; and
- Bring back Ordinance No. 1072 for approval on May 12, 2016.

Mayor opened the public hearing. There was no public comment received. It was moved by Mayor Pro Tem Rounds, Seconded by Council Member Trujillo to waive further reading and introduce Ordinance No. 1072 by staff by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

Council Member Sarno requested that the City Council locate a place to where children can play.

Council Member Zamora requested to have staff find out whether Santa Fe High School can have an indoor skate park

City Manager noted he would look into it.

## NEW BUSINESS

8. Heritage Park Aviary Renovation – Final Payment

**Recommendation:** That the City Council:

- Approve the Final Payment (less 5% Retention) to Torga Electrical of San Bernardino, California in the amount of \$52,174.24 for the subject project.

It was moved by Council Member Sarno, seconded by Council Member Zamora to approve as recommended, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

9. Fire Station Headquarters – Heating, Ventilation, and Air Conditioning (HVAC) Improvements – Authorization to Advertise for Construction Bids

**Recommendation:** That the City Council:

- Approve the Plans and Specifications; and
- Authorize the City Engineer to advertise for construction bids.

It was moved by Council Member Sarno, seconded by Mayor Pro Tem Rounds, to approve as recommended by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

10. Agreement with Whittier Union High School District for Use of School (Santa Fe High School) Facilities to Provide City Programming

**Recommendation:** That the City Council:

- Approve the agreement with Whittier Union High School District for the use of School Facilities to provide City programming.

Upon motion by Council Member Zamora second by Council Member Sarno, to approve the agreement, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

**Nays:** None

11. Approval of Workers Compensation Insurance Coverage for Individuals Providing Volunteer Services for the City of Santa Fe Springs

**Recommendation:** That the City Council:

- Adopt a Resolution providing workers compensation coverage for City volunteers.

It was moved by Council Member Zamora, seconded by Council Member Trujillo, to adopt the Resolution, by the following vote:

**Ayes:** Sarno, Trujillo, Zamora, Rounds, Moore

Nayes: None

**CLOSED SESSION**

**12. CONFERENCES WITH LABOR NEGOTIATORS**

(Section 54957.6)

**Agency Designated Representatives:** City Manager, Assistant City Manager/Director of Finance, Human Resources Manager, City Attorney

**Employee Organizations:** Santa Fe Springs City Employees' Association and Santa Fe Springs Firefighters' Association

**13. CONFERENCES WITH LABOR NEGOTIATORS**

(Section 54957.6)

**Agency Designated Representatives:** City Manager, City Attorney, Labor Negotiator

**Employee Organization:** Santa Fe Springs Executive, Management and Confidential Employees' Association

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***Mayor Moore recessed the meetings at 6:17 p.m.***

***Mayor Moore convened the meeting at 7:05 p.m.***

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No action taken in closed session.

**14. INVOCATION**

Invocation was led by Mayor Pro Tem Rounds

**15. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Youth Leadership Committee members.

**16. INTRODUCTIONS**

- Representatives from the Chamber of Commerce

**17. ANNOUNCEMENTS**

The Youth Leadership Committee Members made the following announcements:

- Santa Fe Springs Library will be hosting an event called Ballet Folclorico de Brasil on Friday, May 6 at 7:00 p.m.
- Santa Fe Springs Library will be having an event called Santa Fe Springs Grows on Saturday, April 30, 2016 at 10:00 a.m. where citizens will be able to grow tomatoes and herbs
- The City of Santa Fe Springs will be hosting an Art Fest on May 13, 2016 from 6:00 p.m. to 11:00 p.m. and May 14, 2016 from 12:00 p.m. to 8:00 p.m. at Clarke Estate

**18. PRESENTATIONS**

- a. Proclaiming Month of May as “Mental Health Awareness Month” in the City of Santa Fe Springs
- b. 2016 Santa Fe Springs Fun Run/Walk and Health & Safety Expo – Recognition of Event Sponsors
- c. Proclaiming the week of May 1-May 7, 2016 as “Municipal Clerk Week” in the City of Santa Fe Springs

**19. APPOINTMENTS TO BOARDS, COMMITTEES, COMMISSIONS**

Mayor Moore appointed Adrian Romero to the Parks and Recreation Commission.

Mayor Moore announced the appointment of Richard Garcia to the Oversight Board that took place on April 15, 2016.

**20. ORAL COMMUNICATIONS**

Mr. Gilbert Aguirre, senior advisory committee member, spoke about the recent staff change that took place at the recreation center. He noted that he is present today to represent the seniors and show his support of that employee.

**21. EXECUTIVE TEAM REPORTS**

- Noe Negrete, Director of Public Works, reported that all projects at Heritage Park were complete. He also wished the audience Happy Mother’s Day.
- Cuong Nguyen, Planning, reported an update on four (4) projects: 1) Xebec Realty partners at 11904 Washington Blvd; 2) Chalmers Equity Group at 12140 Altamar Place. 3) 9830 Jersey Avenue – Alburdis 50-Unit Condominium project. 4) Carmenita Plaza LLC (remodel of pollo loco) 10100 carmenita rd.
- Dino Torres, Director of Police Services, announced the “Every 15 minutes program” that will take place on May 18, 2016 and May 19, 2016 at St. Paul High School. He also announced the “Coffee with a Cop” event that will take place at Jersey Elementary on May 19, 2016 from 8:30 a.m. to 9:30 a.m.
- Mike Crook, Fire Chief, reported on the paramedic program.
- Jose Gomez, Assistant City Manager/Finance Director, spoke about the Placentia Finance staff that was recently charged for embezzlement and noted that the City is doing its best to avoid that to occur in the city and take any precaution to avoid such situation.
- Maricela Balderas, Director of Community Services, spoke about the farmers market that happens every Wednesday and encouraged the citizens to attend. Today is the national hero’s day and thanked the Fire and Police Department for their services. Also thanked staff for all their help to put together the event on Saturday. Last thanked everyone to put together the Mayors breakfast.

Mayor Moore thanked Julie and the rest of the staff for putting together a great Mayor's Breakfast event.

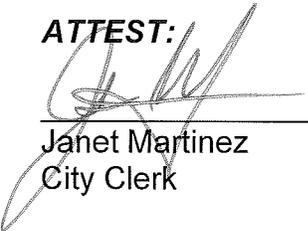
Mayor Pro Tem Rounds spoke about the Donate Life event that took place on Saturday, April 30, 2016 called the "Mayors Challenge".

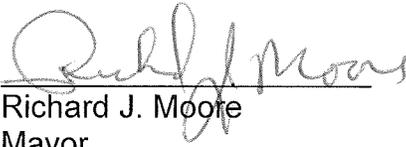
Council Member Zamora wished audience Happy Mother's Day.

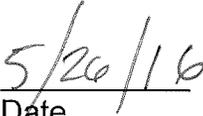
**ADJOURNMENT**

22. Mayor Moore adjourned the Regular Meetings in memory of Gilbert Medina and Mark Wade at 7:46 p.m.

**ATTEST:**

  
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Janet Martinez  
City Clerk

  
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Richard J. Moore  
Mayor

  
\_\_\_\_\_  
Date